

**Bryan Business Council
Special Board of Directors Meeting**

Friday, July 25, 2014 – 12:00 p.m.
Bryan Municipal Building Room 305
300 S. Texas Avenue, Bryan, Texas

AGENDA

- **Call to Order**
- **Executive Session:** The BBC has determined a necessity to go into a closed session under the provision of Section 551, Texas Government Code, and the following will be discussed:
 - Under the authority of Section 551.072 real estate negotiations – Deliberate the possible sale, lease, exchange, or value of real property owned by the Bryan Business Council fronting Mumford Road in north Bryan.
 - Under the authority of Section 551.087 economic development negotiations – discussion regarding possible economic development incentives to prospects in Triangle Park, Bryan Business Park.
- **Open Session for Action Following Executive Session, If Necessary**
- **Discussion and Possible Action:**
 - Lease or lease purchase agreement with MAALT Transportation on property owned by the Bryan Business Council fronting Mumford Road in north Bryan.
- **Adjourn**

FOR INFORMATION ON SIGN LANGUAGE INTERPRETATION, TDD OR OTHER TRANSLATION OR ACCESSIBILITY INFORMATION, PLEASE CONTACT THE CITY OF BRYAN'S COMMUNICATIONS DEPARTMENT AT 209-5120, AT LEAST 48 HOURS BEFORE THE SCHEDULED TIME OF THE MEETING IN ORDER THAT YOUR REQUEST MAY BE ACCOMMODATED.

Para información en la interpretación de lenguaje por señas, TDD o otra información de traducción o accesibilidad, por favor contacte al Departamento de Comunicaciones de la Ciudad de Bryan al 979-209-5120 por lo menos 48 horas antes del tiempo planificado de la reunión para que su petición pueda ser acomodada.